

**AUDIT SUBCOMMITTEE<sup>1</sup>**  
of the  
Legislative Management Committee  
**MEETING AGENDA**  
*Revised*

**DATE:** Tuesday, October 16, 2007  
**TIME:** 3:00 p.m.  
**PLACE:** **W110** - State Capitol Complex

**ORDER OF BUSINESS**

1. Approval of prior meeting minutes

2. Audit report presentation:

a) **A Performance Audit of School District Internal Controls**  
(Report #2007-13)

Presented by: Sue Verhoef, Lead Auditor

Response by: Chris Zimmerman, Director, Weber School District  
Foundation

Bruce Williams, Business Administrator, Davis School

District

b) **A Review of the Transportation Prioritization Process**  
(Report #ILR2007-F)

Presented by: Wayne Kidd, Audit Supervisor

Response by: Mayor Dennis Nordfelt, President, SL County COG  
Chuck Chappell, Exec Dir, Wasatch Front Regional

Council

3. New Audit Requests

4. Other Business

5. Adjournment

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**SUBCOMMITTEE MEMBERS**

President John L. Valentine, Co-chair  
Senator Mike Dmitrich

Speaker Greg J Curtis, Co-chair  
Representative Ralph Becker

*Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code 52-4-5)*